



**Public Health**  
**Clinical Health and Prevention Services**

**Trudy Raymundo**  
Director

**Corwin Porter**  
Assistant Director

**Maxwell Ohikhuare, M.D.**  
Health Officer

**San Bernardino County Community Health Center**  
**Governing Board Meeting**

**Hesperia Health Center, Conference Room**  
**16453 Bear Valley Rd., Hesperia, CA 92345**

**Jul. 23, 2019**  
**9 – 11 A.M.**

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting  
**Meeting Facilitator(s):** Anthony Kastel, Chair

**Meeting Agenda**

- I. Call to Order and Introductions**
- II. Minutes for May 28, 2019 & June 25, 2019 meeting** (Anthony Kastel)
- III. Open Items**
  - a. Membership Recruitment Update** (Martha, Elizabeth, Lonnie)
  - b. Strategic Planning-Health Center SWOT** (Executive Committee)
- IV. New Business**
  - a. CEO Report** (Jennifer Baptiste-Smith)
  - b. CMO Report / Quality Improvement and Assurance (QI/QA) Charter – Quarterly Report** (Dr. Jeanne Rorabeck)
  - c. Board Secretary Report: Special Executive Committee Meeting 7/17/19, Closed Session Community Board Meeting 7/23/19** (Brigette Martinez)
  - d. Quarterly Internal Health Center 340B Program Audit** (Dr. Ngoc Lieu Nguyen)
  - e. Action Item: HRSA Service Area Competition (SAC) Application “Phase 1”** (Jennifer Baptiste-Smith)
  - f. Action Item: Diabetes Action Plan submitted July 5, 2019** (Dr. Rorabeck)
  - g. Annual CEO Evaluation survey sent via email July 12, 2019** (Morena Garcia)
  - h. Community Health Center Meeting location “Ontario Health Center 9/24/19”** (Morena Garcia)
  - i. National Health Center Week (NHCW)** (Morena Garcia)
  - j. Updated CHCGB Membership Contact Information** (Jennifer Baptiste-Smith)
  - k. Sub-committee Update** (Jennifer Baptiste-Smith)
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: Aug. 27, 2019 from 9 – 11 A.M**  
**Meeting Location: Hesperia Health Center – Conference Room**  
**16453 Bear Valley Rd., Hesperia, CA 92345**

**BOARD OF SUPERVISORS**

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